

Council Action Calendar - August, 2016

TAB A

Six Month Report. Printed on 8/4/2016 5:31:03 PM

Aug 08, 2016 - Work Session

Agenda	
INFORMATION MEMO: Traffic Calming-Sycolin Road/Gateway	PW
INFORMATION MEMO: Battlefield Pkwy Update	CPM
INFORMATION MEMO: Utility's Plant Capacity Semi Annual Update	Util
Pennington Parking Garage	PZ, TM
Downtown Public Parking	Fin, TM

Aug 22, 2016 - Work Session

SUMMER BREAK

Aug 09, 2016 - Regular Session

Agenda	Clk
CERTIFICATE OF RECOGNITION: PHISHME - Received Significant Amount of Venture Capital	Clk, ED
CERTIFICATE OF APPRECIATION: Child Safety Seat Program: Officers Lotz, Winkler, and Buracker	Clk, PD
PROCLAMATION: 75th Anniversary of Douglass School	Clk, Balch
PROCLAMATION: National Payroll Week	Clk
CONSENT: In Support of Early Childhood Education	TM, P&R
CONSENT AGENDA: Plan Review Consultant Services Contract Award	PR
CONSENT: Pennington Lot - Letter to County (Dependent upon Council Direction)	PZ, TM
CONSENT: Dulles Greenway Extension Removal from the Town Plan	PZ
CONSENT: Performance Bond - Leesburg South Phase I	PW
PUBLIC HEARING: Leesburg Central Proffer Appeal	PZ
PUBLIC HEARING: Flex Industrial Text Amendment	PZ
RESOLUTION: Initiating Text Amendment - Downtown Residential Parking	PZ, TA
RESOLUTION: Public Parking (Dependent upon Council Diretion)	Fin, TM
CLOSED SESSION: Pending Litigation - Exeter HOA v. TOL	TA

Aug 23, 2016 - Regular Session

SUMMER BREAK

Council Action Calendar - September, 2016

TAB A

Sep 12, 2016 - Work Session		
Agenda		
INFORMATION MEMO: Update on Status with Town's Compliance with SCC Rules	Fin	
INFORMATION MEMO: Edwards Ferry/Rt. 15 Bypass Crosswalk	CPM, PW	
Snow Plan 2017 (Including Sidewalk Enforcement)	PW, TM	
Airport Hangar Project: Financial Plan	Fin, Airport	

Sep 26, 2016 - Work Session		
Agenda		
Outsourcing Final Report	TM	

Sep 13, 2016 - Regular Session	
Agenda	Clk
CERTIFICATE OF RECOGNITION: Leesburg Days Inn - Scott Coyne	Clk
Certs of Appreciation - KLB Clean Up - Deanna Cain	Clk
PROCLAMATION: Hispanic Heritage Month	Clk
CONSENT: National Capital Region Water & Wastewater Agency Response Network (NCR WARN)	Util
PUBLIC HEARING: Johnson Mini-Warehouse, Village at Leesburg Land Bay D	PZ
PUBLIC HEARING: Abandonment of Public Property - Fontaine	PW, TA
RESOLUTION: FY17 VDOT HSIP Agreement (Battlefield Trail) & Mid-Year CIP Change	CPM
RESOLUTION: Snow Removal Services Contract Award	PW
RESOLUTION: Evergreen Mill Widening Design Contract Award	CPM
Sep 27, 2016 - Regular Session	
Agenda	Clk
PROCLAMATION: Blood Cancer Awareness Month and Lymphoma Awareness Day	Clk
PROCLAMATION: National Customer Service Week	Clk
CONSENT: Approval of Remote Attendance Policy for Town Council	TA
RESOLUTION: Awarding Contract-Battlefield Parkway/Rt. 15 to Greenway	CPM, PW

Council Action Calendar - October, 2016

TAB A

Six Month Report. Printed on 8/4/2016 5:31:05 PM

Oct 10, 2016 - Work Session

Columbus Day - No Meeting

Oct 24, 2016 - Work Session

Agenda

Oct 11, 2016 - Regular Session

Agenda

Clk

CERTIFICATE OF APPRECIATION: COPA and Mural Artists

Clk

PROCLAMATION: Police Appreciation Day - October 15

Clk

PROCLAMATION: Domestic Violence Awareness Month

Clk

CONSENT: Approval of LOVEwork Sculpture Art

CPM

PUBLIC HEARING: Town Plan Amendment - Deletion of Miller Drive East of Sycolin Road

PZ

PUBLIC HEARING: H-2 Repeal

Clk, PZ, TA

PUBLIC HEARING: Telecommunication Text Amendment

PZ

Oct 25, 2016 - Regular Session

Agenda

Clk

PUBLIC HEARING: Leegate

PZ

Council Action Calendar - November, 2016

TAB A

Nov 14, 2016 - Work Session	
Agenda	Clk
Battlefield Parkway and Route 15 North Bypass - Follow Up	CPM, PW

Nov 28, 2016 - Work Session	
Agenda	Clk
CLOSED SESSION: Town Manager's Evaluation	Clk

Nov 15, 2016 - Regular Session	
PROCLAMATION: Diabetes Awareness Month	Clk
PUBLIC HEARING: Monopole Special Exception	PZ
PUBLIC HEARING: Sign Ordinance Text Amendment	PZ

Nov 29, 2016 - Regular Session	
PROCLAMATION: Candince Brinkley - American Indian Heritage Month	Clk
MOTION: Town Manager's Employment Contract	Clk
RESOLUTION: Initiating Town Code Changes - Encroachments in Right of Way	TA

Council Action Calendar - December, 2016

TAB A

Dec 12, 2016 - Work Session

Agenda

Dec 13, 2016 - Regular Session

Agenda Clk

PRESENTATION: CAFR Fin

PROCLAMATION: Town Employee Retirements in Year 2016 Clk

Dec 26, 2016 - Work Session

No Meeting - Christmas Break

Dec 27, 2016 - Regular Session

No Meeting - Christmas Break

Council Action Calendar - January, 2017

TAB A

Jan 09, 2017 - Work Session	
Information Memo: Update on SEC Regularatory Compliance	Fin, TM
Stipend/Consolidation of Board & Commissions Structure	Clk, TA

Jan 10, 2017 - Regular Session	
CONSENT: Jingle Jam Proceeds	P&R

Feb 07, 2017 - Regular Session

PROCLAMATION: Black History Month

Clk

Pending Memos	
1	Town of Leesburg OPEB Trust
To Be Scheduled	
1	Comprehensive Flood Plain Ordinance Revisions
2	Villages Landbay C Sewer Pump Station Agreement
3	Approve Amendment to Reclaimed Water Agreement between Town and
4	Historical Marker @Courthouse
5	Downtown Parking
6	Rescue Squad Expansion: Iniation of Zoning Ordinance Text Amendment
7	RESOLUTION: Initiating Zoing Text Amendment - Townhouse Lot Size